

Message Text

UNCLASSIFIED

PAGE 01 TEL AV 10498 161527Z
ACTION NEA-10

INFO OCT-01 EB-08 ISO-00 /019 W
-----107672 172122Z /14

R 151256Z AUG 78
FM AMEMBASSY TEL AVIV
TO USDOC WASHDC
SECSTATE WASHDC 4928

UNCLAS TEL AVIV 10498

E.O. 11652: N/A
TAGS: BBSR, MILI, ESTC, IS
SUBJECT: WTDR/FTI LAVI SPORT & WEAPONS (NAHARIYA) LTD. (REQUESTED
AS "S & G LAVI TRADING CO")

REF: A) USDOC 13270 B) STATE 139377

1. ISRAEL
OFFICE USE: 2, 508 3 0219000 4. 01
5. LAVI SPORT & WEAPONS (NAHARIYA) LTD
6. P.O.B. 257; HADEFEL SQUARE
7. NAHARIYA
8. CONTACT: SHLOMO LAVI
9. TITLE: MANAGER
10. PHONE: 04/920710 11. TELEX: NA
12. CABLE: NA
13. ESTABL: 1964 14. EMPL: 5 15. SIZE: MEDIUM
16. REPUTATION: Y - GOOD 17. RPT. DATE: 08/78
OFFICE USE: 18. NA 19. NA 20. X 21. NA 22. NA
23A. 34820/5 IMP. SMALL ARMS AMMUNITION
23B. 34842/5 IMP. SMALL ARMS
23C. 39490/5 IMP. SPORTING AND ATHLETIC GOODS
24. FOREIGN SALES: DECORATIVE STONES TO GERMANY AND
FINALND
25. FINANCIAL REFS: BANK LEUMI LE'ISRAEL B.M.,
NAHARIYA BRANCH
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26. TRADE REFS: NA
27. FOREIGN SALES REPRESENTED: NA
28. POST EVALUATION: SUBJECT FAILED TO COMPLY WITH
EMBASSY'S REQUEST FOR INFORMATION. AUTHORITIES REPORT THIS FIRM
IMPORTS SPORTS EQUIPMENT, ARMS AND AMMUNITION. OPERATES FROM
A 338 SQ. METER STORE AT ABOVE ADDRESS OWNED BY SUBJECT'S
SHAREHOLDERS. IN ADDITION COMPANY OWNS A 30 SQ. METER STORE AT

27 GAATON ST., NAHARIYA. IMPORTS ON L/C BASIS. REPORTEDLY LAVI HAS MADE AN EXPORT OF DECORATIVE STONES TO GERMANY AND FINLAND, AND IS ABOUT TO EXPORT 10,000 BEACH MATS TO THE U.S. SHARES HELD BY THE LAVI FAMILY. MANAGEMENT EXPERIENCED ANDWELL REGARDE. SHAREHOLDERS REPORTEDLY POSSESS GOOD ASSETS OUTSIDE BUSINESS. MEANS ADEQUATE. TREND FAVORABLE. SALES FOR FY 1977/78 REPORTEDLY IL 30 MILLION. (IL 16.37 EQUALLED US\$1 AT END OF THIS PERIOD). BANK RELATIONS GOOD. OBLIGATIONS ARE MET PROMPTLY. THE EMBASSY CONSIDERS COMPANY A GOOD TRADE CONTACT FOR U.S. FIRMS.

29. PREP: LIZA YAACOV APPR: RICHARD RUEDA, JR.
LEWIS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: NAME CHECKS (SECURITY), BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Draft Date: 15 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978TELAV10498
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780337-0032
Format: TEL
From: TEL AVIV
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780861/aaaabzfb.tel
Line Count: 74
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 8108f762-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 139377
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 28 apr 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1732615
Secure: OPEN
Status: NATIVE
Subject: WTDR/FTI LAVI SPORT & WEAPONS (NAHARIYA) LTD. (REQUESTED AS \"S & G LAVI TRADING CO\")
TAGS: BBSR, MILL, ESTC, IS, LAVI SPORT & WEAPONS LTD
To: COM STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/8108f762-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014